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San Mateo County

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and Urban Development*

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Cities of Alameda County

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Association of Bay Area Governments

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Napa County and Cities

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U.S. Department of Transportation

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Solano County and Cities

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Cities of Contra Costa County

KEN YEAGER
Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Bay Area Toll Authority (BATA) MINUTES
December 16, 2009
Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, California

Attendance

Chair Haggerty convened the meeting at 1:43 p.m. In addition to Commissioner Haggerty, the following Authority members were in attendance:

Tom Azumbrado, Dean Chu, Dave Cortese, Chris Daly, Bill Dodd, Dorene Giacomini, Federal Glover, Anne Halsted, Steve Kinsey, Sue Lempert, Jon Rubin, Jim Sperring, Amy Rein Worth, and Ken Yeager and Vice Chair Tissier.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the September 23, 2009 Authority meeting.

Resolution No. 86, Revised, Toll Bridge Program Capital Program

BATA Oversight Committee Chair Bill Dodd, requested the Authority to approve BATA Resolution No. 86, Revised, which allocates Regional Measure 1 and Seismic Retrofit Program funds to capital projects on the state-owned bridges and amends the Toll Bridge Rehabilitation Program, to provide funding for permanent repairs to the damaged eyebar on the San Francisco-Oakland Bridge.

The motion was unanimously approved by the Authority, as requested.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Haggerty adjourned the meeting at 1:48 p.m.

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JOSEPH P. BORT METROCENTER | 101 EIGHTH STREET | OAKLAND, CA 94607-4700

TEL 510.817.5700 | TTY/TDD 510.817.5769 | FAX 510.817.5848 | E-MAIL info@mtc.ca.gov | WEB www.mtc.ca.gov

